

**RESOLUTION**

WHEREAS, the attached Lease by and between Rutherford County, Tennessee and Saint Thomas Midtown Hospital, a non-profit corporation formerly known as Seton Corporation, for leasing of premises at 611 East Lytle Street, Murfreesboro, Tennessee for a new ambulance station and emergency management facility, a copy of said Lease being attached hereto as Exhibit "1" and incorporated herein at length verbatim as if set forth herein has been approved by the Property Management Committee; and

WHEREAS, it is in the best interest of the citizens of Rutherford County for the County to enter into said Lease with Saint Thomas Midtown Hospital.

NOW, THEREFORE, BE IT RESOLVED that the Rutherford County Board of Commissioners, hereby approves the Lease with Saint Thomas Midtown Hospital for leasing of the aforesaid property according to the terms and provisions contained in said Lease.

BE IT FURTHER RESOLVED that the appropriate officials for and on behalf of Rutherford County be and hereby are authorized to execute for and on behalf of Rutherford County the Lease with Saint Thomas Midtown Hospital.

RESOLVED this 12th day of December, 2013.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

BY: \_\_\_\_\_  
ERNEST G. BURGESS, Chairman

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LISA DUKE CROWELL, County Clerk